

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON WEDNESDAY, AUGUST 3, 2016 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Joy Waterbury, Secretary
Brian Floeter, Member
Harley Reabe, Member
John Gende, Member
Richard Trochinski, Member
Nancy Hoffman, Member
Nick Toney, Vice Chairman

OTHERS PRESENT: Linda Van Ness, Director
Karen Davis, Administrative Assistant
Marge Bostelmann, County Clerk

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting was called to order at 5:06 p.m. by Chair Gonyo.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Approval of Agenda: Motion/second (Floeter/Reabe) to approve the agenda. All ayes. Motion carried.

Approval of Minutes: Motion/second (Reabe/Trochinski) to approve the agenda. All ayes. Motion carried.

Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to interviewing applicants for the DHHS Director position: Motion/second (Reabe/Trochinski) to adjourn to closed session. Roll call vote. Reabe-aye; Trochinski-aye; Floeter-aye; Waterbury-aye; Hoffman-aye; Gende-aye; Gonyo-aye. All ayes. Motion carried.

Return to Open Session for Decision: Motion/second (Gende/watervbury) to adjourn closed session and return to open session. Roll call vote. All ayes. Motion carried.

Motion/second (Trochinski/Toney) to hire Jason Jerome for the Director position effective September 1, 2016.

Motion/second Floeter/Toney to employ Linda Van Ness as Interim Director until transition of Director duties has been completed. All ayes. Motion carried

Future Meeting Date: The next Health & Human Services Board meeting, Monday, August 8, 2016, **at** 5:00 p.m. (Public Hearing/5:30 Regular meeting) at Green Lake County Government Center.

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting.

The meeting adjourned at 8:20 p.m..